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March 9, 2004

Thomas M. Dorman, Executive Director
Public Service Commission
Post Office Box 615
Frankfort, Kentucky 40602

RECEIVED
MAR 10 2004
PUBLIC SERVICE
COMMISSION

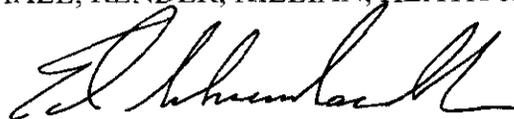
Re: Case No. 2004-00029

Dear Mr. Dorman:

In filing our responses to PSC Staff Data Requests, we inadvertently failed to attach the resolution approved by the Oldham County Sewer Board on February 9, 2004 authorizing the transfer of the Orchard Grass and Willow Creek wastewater treatment plants, as requested in Data Request 2. An original and 8 copies of that resolution is enclosed and we apologize for any inconvenience.

Sincerely,

HALL, RENDER, KILLIAN, HEATH & LYMAN, P.S.C.



Edward L. Schoenbaechler

ELS:mmm

Enc.

cc: Robert Moore
Robert Madison
David Edward Spenard

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RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
OLDHAM COUNTY SEWER DISTRICT

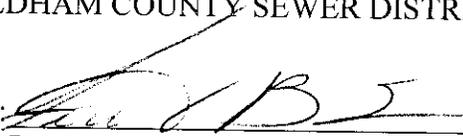
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WHEREAS, the Board of Directors of the Oldham County Sewer District, a Kentucky municipal corporation, ("OCSD") desires to consummate the purchase of corporate stock in accordance with the Agreement for Purchase and Sale of Corporate Stock ("Agreement") entered into by and between the Oldham County Sewer District and Orchard Grass Utilities, Inc.,

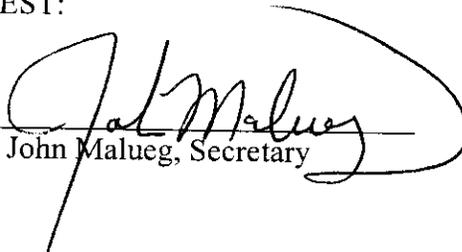
NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Directors of OCSD hereby ratify, approve and authorize the execution and delivery of the Agreement, the form of which is attached hereto, by the President of the District.

This resolution was adopted by the Board of Directors at its regular monthly meeting on February 9, 2004.

BOARD OF DIRECTORS
OLDHAM COUNTY SEWER DISTRICT

By: 
Forrest B. Ewen, President

ATTEST:

By: 
John Malueg, Secretary